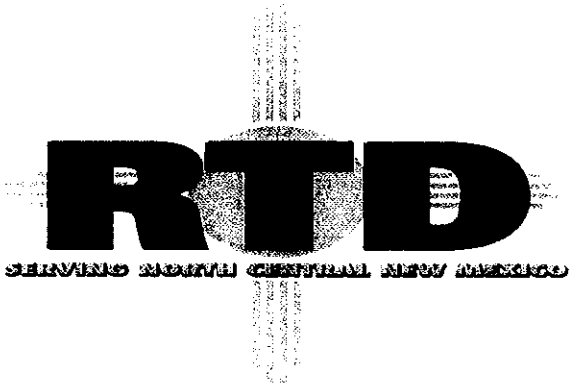

North Central Regional Transit District ("NCRTD")

Resolution 2011-01

AWARD OF BID FOR THE CONSTRUCTION OF THE JIM WEST TRANSIT CENTER

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico with all the authority and duties of the same (NMSA 1978, § 73-25-4); and,

WHEREAS, the powers granted to the NCRTD include the power to enter into contracts for construction of regional transit facilities; and,

WHEREAS, the NCRTD has followed New Mexico Statutes and Federal procurement requirements; and,

WHEREAS, the NCRTD has now determined which bidder is the responsible offeror whose proposal is most advantageous to the NCRTD;

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that:

The award of the construction contract for the Jim West Transit Center shall be and is hereby made to Stoven Construction. This award is conditional on the subsequent provision of required bonds and the execution of a contract in a form acceptable to the Executive Director and such other administrative actions as are reasonably necessary to ensure that the NCRTD and the selected contractor enter into a valid and legally binding agreement that complies with all state and federal laws.

PASSED, APPROVED AND ADOPTED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD ON THIS 11th DAY OF February 2011.

Rosemary Romero, Chairwoman

Approved as to form:

Peter Dwyer, Counsel